

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, August 8, 2002, 9:00 a.m.  
Utah Association of Counties Training Room

A G E N D A

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9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Audit Committee Recommendations	Tex Olsen
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
11:00	Lunch	